



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: September 02, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
14th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing obligation & Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of the Public Notice/newspaper advertisement of 35th Annual General Meeting of Olympia Industries Limited to be held on Monday, September 23, 2024 at 11:30 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) which also includes information on remote e-voting for the 35th Annual General Meeting of the Company. The said public Notice/newspaper advertisement published in The Free Press Journal (English Language) and Navshakti (Marathi Language) Newspapers on Sunday, September 01, 2024.

Kindly take the same on record.

Yours Faithfully,
For Olympia Industries Limited

Vikalp Chugh
Company Secretary & Compliance Officer
Membership no: A67825

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No 1 Plot No- B3, WFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Table with 5 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs), Name of Branch. Includes details for Heel Life Multispecialty Hospital and Suryakant Ramchandra Shitole.

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 31, 2024 Place : Maharashtra (Mumbai, Bhiwandi, Sangli) Sincerely Authorised Signatory For ICICI Bank Ltd.

POSSESSION NOTICE EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

Edelweiss House, Off CST Road, Kalina, Mumbai 400098. Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Whereas the Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 7 columns: SI No., Name of Assignor, Name of Trust, Loan Account Number, Borrower Name & Co-Borrower(s) Name, Date of Demand Notice & Amount, Date of Possession, Possession Status. Includes Bajaj Finance Limited and Dewan Housing Finance Limited.

DESCRIPTION OF THE PROPERTY: All that piece and parcel of the nonagricultural property described as Flat No.704, 7th floor, C wing, Diamond Building, Jewel Arista, Soniyali, Badlapur (w), Thane - 421 503.

DESCRIPTION OF THE PROPERTY: Flat No 408, 4th Floor, Bldg 2B, Ostwal Nagari Building No.2,3,4 Chsl, Near Central Park, Situated At Sy.No.4, (Pt), 5(Pt), 27(Pt), 28(Pt), 30(Pt), 31(Pt) Lying In Village -More, City -Nallasopara East, Thane State -Maharashtra Pincode-401209 More Particularly Described In Doc.No.004022010 D.08.01.2010 At Vasai-3

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Place: Mumbai Date: 01.09.2024 Edelweiss Asset Reconstruction Company Limited



केनरा बैंक Canara Bank A Govt. of India Undertaking

ARM BRANCH - I MUMBAI 37, Khsamalaya, Opp Patkar Hall, New Marine Lines, Thackersay Marg, Mumbai - 400 020 Email : cb2360@canarabank.com TEL. - 022-22065425/30 WEB :: www.canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical/Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on below Mentioned in Table for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before below Mentioned in Table . by way of RTGS /NEFT/Fund Transfer to the Credit of Canara Bank ARM 1 Branch A/C. No. 209272434. Details of EMD and other documents to be submitted to service provider on or before below Mentioned in Table. Date of inspection of properties is below Mentioned in Table with prior appointment with Authorized Officer.

For Sr. No. 1 To 4 E-auction Date is 25.09.2024 & Last date of submission of Bid/ EMD/ Request letter for participation is 24.09.2024 before 5 P.M.

Table with 5 columns: Sr. No., Name of the Borrowers, Outstanding, Description of the Properties, Reserve Price Earnest Money Deposit. Includes details for Venmirth Systems, Dhananjay Venkatesh Kamath, M/s. Jio Fabrics Prop., M/s. R. G. Fabrics Prop, M/s. Shree Lalitha Enterprises, M/s. R. G. Fabrics Prop, M/s. Kavita Auxiliaries Pvt. Ltd., M/s. Vishvas R. Gajaram, M/s. Parijat Vishwas Gajaram.

For Sr. No. 5 E-auction Date is 18.09.2024 & Last date of submission of Bid/ EMD/ Request letter for participation is 17.09.2024 upto 5 p.m.

Table with 5 columns: Sr. No., Name of the Borrowers, Outstanding, Description of the Properties, Reserve Price Earnest Money Deposit. Includes details for M/s. Alliance Technotrades Ltd, Mr. Pramod Kashinath Patil, Mr. Rasik Lal Chaturvedi, Mr. Madan Gopal Chaturvedi, M/s. Sunlife Consulting Private Limited.

For Sr. No. 6 E-auction Date is 04.10.2024 & Last date of submission of Bid/ EMD/ Request letter for participation is 03.10.2024 upto 5 p.m.

Table with 5 columns: Sr. No., Name of the Borrowers, Outstanding, Description of the Properties, Reserve Price Earnest Money Deposit. Includes details for Mr. Tejas Surekha Sakpal.

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Dr. Seema Somkuwar, Authorised Officer, Canara Bank, ARM I Branch, Mumbai (Ph. No.: 022 -22065425/30/ Mb -8655963488) or Mrs. Rinkita Sodani Officer (Mob. No. 9413641701) E-mail id: cb2360@canarabank.com during office hours on any working day or the service provide M/s. PSB Alliance (Ebkraj), Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai - 400 037. Contact Person Mr.Dharmesh Asher Mob. 9892219848, (avp.projectmanager2@psballiance.com), Help desk no 8291220220, (support.ebkraj@psballiance.com) Website -https://ebkraj.in/

Date : 29.08.2024 Place : Mumbai Sd/- Authorised Officer Canara Bank, ARM-I BRANCH

PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mr. Richard Marian Dilma & Late Mrs. Matilda Richard Dilma, members of the Royal Spring Field C.H.S. Ltd. and owners of Flat No. A/503, L. M. Road, Navagao, Dahisar (West), Mumbai - 400068, died intestate on 21/04/2022 & 16/05/2023 respectively. Mr. Rohan Richard Dilma is claiming transfer of shares and interest in the capital/property of the society belonging to the deceased members in his name being son and one of the legal heir of the deceased. Mr. Roy Anthony Richard Dilma, another legal heir of the deceased has decided to release his share in favour of Mr. Rohan Richard Dilma by executing a Release Deed. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any, for transfer of shares and interest belonging to the deceased members as well as execution of Release Deed, inform to the undersigned within period of 15 days from the publication of this notice failing which the society will transfer shares and interest belonging to the deceased members and Release Deed will be also registered and thereafter any claim or objection will not be considered. Sd/- K. R. TIWARI (ADVOCATE) Shop No. A - 5 Sector - 7, Shastri Nagar, Mira Road, Dist. Thane 401107.

PUBLIC NOTICE

Notice is hereby given that Mr. Javerlal Tejshri Visaria was holding a Residential Flat bearing No.31 on the 3rd Floor in A Wing of the building known as Rajkamal Apartments situated at Rajkamal Lane, Rajkamal Studio, Dr. S. S. Rao Road, Parel, Mumbai-400 012 alongwith 5 related shares of the Rajkamal Apartments. Co-operative Housing Society Limited bearing distinctive number from 31 to 35 (both inclusive) under Share Certificate No.007. Mr. Javerlal Tejshri Visaria died on 2/9/2021 and after his death all the heirs and legal representatives of Mr. Javerlal Tejshri Visaria released their respective inherited undivided ownership share of deceased in the said Flat and the said Shares in favour of Mr. Ajay Javerlal Visaria and Mr. Dhiren Javerlal Visaria. The said Flat and the said Shares are now proposed to suitable buyers.

Any person/entities having any right, title, interest, objection, demand or claim in respect of the said Flat and the said Shares by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lis-pendens, bequests, decree or order of any court, license, assignment, maintenance, possession, lease, sub-lease, lien, charges, easement, trust, settlement, custodian interest or otherwise whatsoever is hereby requested to inform the same in writing to the undersigned having his office at No.102, 1st Floor Podium, Veer Mahal, Bharat Mata Junction, Dr. B. A. Road, Lalbaug, Mumbai-400 012 within the period of 14 days from the date hereof with documentary proof thereof against accountable receipt or by registered A/D post, failing which the claim/s and/or objections, if any, shall be deemed to have been waived and/or abandoned in respect of the said Flat and the said Shares. At Mumbai, dated this 07th September, 2024. Sd/- (Shrenik Bhalija) Advocate. Address: Office No. 102, 1st Floor Podium, Veer Mahal, Bharat Mata Junction, Dr. B. A. Road, Lalbaug, Mumbai-400 012.

यूको बैंक UCO BANK (A Govt. of India Undertaking)

सम्मान आर्म्मे वित्तावर का Honours Your Trust Aster Bldg, Shripurashtra Complex, Viva Shopping Center, Vasai Taluka Nalasopara (w) Dist-Palghar-401203 Email: nalasoo@ucobank.co.in

POSSESSION NOTICE [Appendix IV (Refer Rule-8 (1))] (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 08.12.2022 calling upon the borrower/mortgagor/guarantor Mr. Dheeraj Jayprakash Dubey and Mrs. Seema Dheeraj Dubey to repay the amounts mentioned in the notice being Rs.18,44,604/- (Rupees Eighteen Lakhs Forty Four Thousand Six Hundred Four Only) as on 28.09.2022 (inclusive of interest upto 31.08.2022) with further interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules, 2002 on this 28th day of August 2024

The Borrowers/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank, Nalasopara Branch for amount Rs. 18,44,604/- (Rupees Eighteen Lakhs Forty Four Thousand Six Hundred Four Only and interest thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

Description of Immovable property Flat No.06, Ground Floor, admeasuring about 425 sq. ft. (super built up area) in the building known as "Jay Ram Heights" Building No. 01, Survey No. 36, Hissa No.06, Survey No.125 & 128, Plot No. 10, Village- Nilemore, Nallasopara (W), Tal. Vasai, Dist. Palghar (old Thane) within Sub Registrar of VASAI, Nallasopara Vasai-Virar Sahar Mahanagarपालिका

Name of property owner : - Mr. Dheeraj Jayprakash Dubey Sd/- Date: 28.08.2024 Authorised Officer Uco Bank Place:- Nallasopara west

TATA CAPITAL HOUSING FINANCE LTD. Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Gandhinagar, Kadam Mang. Lower Parel, Mumbai-400 013 CIN No. U67190MH2008PLC187552 Contact No. (022) 61827414

POSSESSION NOTICE (FOR IMMovable PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice, calling upon the below borrower and Co- Borrower to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the respective Court Commissioner/Tahsildar has taken physical possession of the properties described herein as per Respective Magistrate's orders in exercise of powers conferred on him of the said act and handed over to the undersigned Authorized officer.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc.

Loan Account No. : 10491701/10566280/10582098/TCHIN0687000100097832

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. Manish Sakharam Tambe and Mrs. Varsha Ramesh Sapkal

Amount & Date of Demand Notice : As on 18.03.2023, an amount of Rs. 2861322/- (Rupees Twenty Eight Lakh Sixty One Thousand Three Hundred Twenty Two Only).

Date of Physical Possession : 26.08.2024

Description of Secured Assets/Immovable Properties: All that piece and parcel of Flat No. 6, on the First Floor, having an area admeasuring about 55 Sq. Ft. Built up area 100 Sq. Ft. Open Terrace in the building known as "Shree Datta Shrut Co-Op. Housing Society Ltd., A Co-Op Society registered under MCS Act, 1960, bearing Registration Number TN/ULR/HSG/(TC)/9679/1998-1999, Survey No. 31, Hissa No. 1 (Part) Area admeasuring 600 Sq. Mtrs. Village Katrap, Badalapur (East), Tal. Ambernath, Dist. Thane, within limits of Kulgao Badlapur Municipal Council, and in the sub registration District Ulhasnagar and Registration district Thane.

Loan Account No. : 10547927/TCHIN0687000100103874

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mrs. Maya Santosh Wadhane (Legal Heir of Late Mr. Santosh Wadhane) and Mr. Sameer Anand Wadhane.

Amount & Date of Demand Notice : As on 14.03.2023, an amount of Rs.66,69,997/- (Rupees Sixty Six Lakh Sixty Nine Thousand Nine Hundred Ninety Seven Only).

Date of Physical Possession : 28.08.2024

Description of Secured Assets/Immovable Properties: Residential Flat bearing No. 804, admeasuring approximately 374.05 Square feet equivalent to 34.75square meters carpet area , on the 8th Floor of Building "A&O Eminence" lying being and situated at Rajesh Compound, Ovarpada, Dahisar (East), Mumbai-400068.

Loan Account No. : TCHHL063600010006083/ TCHIN0636000100060769

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. Mayur Nagindas Shah, Mrs. Hansa Nagindas Shah AND M/s. DB Enterprises NX

Amount & Date of Demand Notice : As on 03.06.2023, an amount of Rs. 84,45,390 /- (Rupees Eighty Four Lakhs Forty Five Thousand Three Hundred and Ninety Only)

Date of Physical Possession : 28.08.2024

Description of Secured Assets/Immovable Properties: 1. A Flat bearing Flat No. 501, admeasuring about 375 Sq. Ft. Built up area on the Fifth Floor in the building known as Samarth Kripa of Mulund Sant Ramdas S.R.A. Co-Op. Housing Society Ltd., situated at Sant Ramdas Road, Mulund (East), Mumbai-400081, bearing CTS Nos. 890, 890/1, to 890/11 of Village Mulund East, Taluka Kuria, District Mumbai Suburban Registration District, and Sub District of Mumbai City and Mumbai Suburban District within the limit of T Ward.

Loan Account No. : 9282292

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : MR. NANA LAXMAN DHAWSHE & MRS. VARSHA NANA DHAWSHE

Amount & Date of Demand Notice : As on 04.12.2021, an amount of Rs. 507824/- (Rupees Five Lakh Seven Thousand Eight Hundred Twenty Four Only)

Date of Physical Possession : 28.08.2024

Description of Secured Assets/Immovable Properties: FLAT NO.10, ADMEASURING BUILT UP AREA 430 SQ.FT., ON 2ND FLOOR, RAMHISH SC/CADE II, CONSTRUCTED ON LAND BEARING NO. SR. NO. 63, HISSA NO.34, SITUATED AT VILLAGE SANARPADA, SHANKARA, NAGAR, SONARPADA, KALYAN, SHILL ROAD, DOMBIVALI EAST, THANE

Loan Account No. : 9158370

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : AVINASH PRABHAKAR MORE and MRS SARIKAAVINASH MORE

Amount & Date of Demand Notice : As on 28.09.2023, an amount of Rs.4,28,585/- (Rupees Four Lakh Twenty Eight Thousand Five Hundred Eighty Five Only).

Date of Physical Possession : 28.08.2024

Description of Secured Assets/Immovable Properties: Flat No. 201, on the second floor, in Wing "A", in the building known as Meerap Apartment admeasuring built up area of 455 Sq. Ft. Survey No. 219, Bhopar, Dombivali East, Thane-421210.

Loan Account No. : TCHHL0296000100088695/10133063/ TCHIN061000100062308

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. Jitendra Vasantrao Mahale and Mrs. Nirmala Vasant Mahale

Amount & Date of Demand Notice : As on 11.10.2023, an amount of Rs.14,99,362/- (Rupees Fourteen Lakh Ninety Nine Thousand Three Hundred Sixty Two Only)

Date of Physical Possession : 29.08.2024

Description of Secured Assets/Immovable Properties: A residential premises being Flat No. 2, admeasuring about 269.32 Sq. Ft. Carpet area, on the ground floor of building No. OE-05, on all those piece and parcel of the land or ground being Gat Nos.279,281,284,286,287,288,296,298,301 to 305, 306P, 308 AND 312.314, 315,317,318,323,339, AND 344 in Shubh Griha Complex, situated at Village Khatalvi, Taluka Shahapur, District Thane.

Loan Account No. : 9398885

Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : Mr. Anil Vilas Yadav & Mrs. Savita Anil Yadav

Amount & Date of Demand Notice : As on 18-04-2022, an amount of Rs. 1183887/- (Rupees Eleven Lakh Eighty Three Thousand Eight Hundred Eighty Seven Only).

Date of Physical Possession : 30.08.2024

Description of Secured Assets/Immovable Properties: All that piece and parcel of land bearing S.No. 125, H.No. 6, "Motiram Imperia" Building, Flat No. C/06, Ground Floor, Admeasuring 630 Sq. Ft. (49.25 Sq. Mtr) of Village Nilje, Taluka Kalyan, District Thane, within the limits of Kalyan Dombivali Municipal Corporation, and Gram Panchayat Nilje, Dombivali Division and within the registration District, Thane and Sub-Registration District, Kalyan.

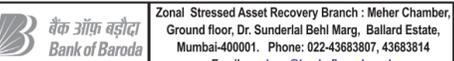
Loan Account No. : TCHHL0636000100084529 & 10447322 Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) : MRS. SHABNAM SALIM SHAIKH Amount & Date of Demand Notice : As on 20.02.2023, an amount of Rs.26,04,792/- (Rupees Twenty Six Lakh Four Thousand Seven Hundred Ninety Two Only) Date of Physical Possession : 30.08.2024 Description of Secured Assets/Immovable Properties: Flat No. 202 on Second Floor, area admeasuring 27.57 Sq. Mtrs. Carpet in the building known as "Jewel Vista" in Wing A, Village Sonivi, Taluka Ambernath, District Thane, bearing Gut No. 67, Hissa No. 1A, area admeasuring at about 0.5 Hectar 32 Aar 4Prati i.e. 3240 Sq. Mtrs. Assessment Rs.4-80 Paisa, within the limits of the Kulgao Badlapur Municipal Council. Date: 01.09.2024 Place: Mumbai Sd/- Authorised Officer For Tata Capital Housing Finance Limited

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18/9/24 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at Br. Borivali, BBL@federalbank.co./ 022-28077028/28616842 for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Table with 2 columns: Loan Account Name, Loan Account Number. Includes SANJAY NARAYAN BANE and 13916400003358.

Place : MUMBAI/BORIVALI S/d Authorised Officer For The Federal Bank Ltd. Date : 01.09.2024



Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground Floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400011. Phone: 022-43683907, 43683814 Email: aaromb@bankofbaroda.co

APPENDIX IV [Rule 8(1) of Security Interest (Enforcement) Rules, 2002] POSSESSION NOTICE [For Immovable Property]

WHEREAS The undersigned being the Authorized Officer of the Bank of Baroda ZOSARB - Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (Act of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 18th February 2016 calling upon the Borrowers - M/s. SHALINI PUBLICITY & CREATIVE PVT LTD, Mr. Manohab Tilak Tripathi (Director & Guarantor), Mrs. Suman Manohab Tripathi (Director & Guarantor) and Mr. Ram Kumar Pandey (Guarantor) to repay the amount mentioned in the notice being Rs. 16,31,06,448/- (Rupees Sixteen Crore Thirty One Lakh Six Thousand Four Hundred Forty Eight Only) as on 17.02.2016 Plus Unapplied / Unserviced Interest and Other Charges thereon within 60 days from the date of the receipt of said notice.

The Borrower / Guarantors / Mortgagers / Directors having failed to repay the amount, Notice is hereby given to the Borrower / Guarantors / Mortgagers / Directors and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th day of August of the year 2024.

The Borrowers / Guarantors / Mortgagers / Directors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank Of Baroda for an amount of Rs. 16,31,06,448/- (Rupees Sixteen Crore Thirty One Lakh Six Thousand Four Hundred Forty Eight Only) as on 17.02.2016, along with future interest @ contractual rate, penal interest, supervision charges and incidental expenses/ cost/ etc. till its realisation.

The Borrowers / Guarantors / Mortgagers / Directors attention is invited to the provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property 1) Office No. 121-A- Built up area 203 sq. ft., Office No. 122 - Built up area 258 sq. ft., Office No. 126 - Built up area 100 sq. ft., Office No. 124-A- Built up area 278 sq. ft., Office No. 125-A- Built up area 216 sq. ft., Office No. 126-A - Built up area 205 sq. ft. on first floor, in building known as "OM TOWERS", on the land bearing Survey No. 175, admeasuring 6050 sq. yard, lying being and situated at Village Kalyan (Waldhuni), Taluka Kalyan, District Thane and within limits of Kalyan Dombivali Municipal Corporation and Sub-Registration District- Kalyan and Registration District- Thane.

2) Office No. B-119 to 123 admeasuring about carpet area 760 sqft (self-contained), on first floor, in building known as "OM TOWERS" Wing B, on the land bearing Survey No. 175, admeasuring 6050 sq. yard, lying being and situated at Village Kalyan (Waldhuni), Taluka Kalyan, District Thane and within limits of Kalyan Dombivali Municipal Corporation and Sub-Registration District- Kalyan and Registration District- Thane

(Mrs. Rucha Bhoir) Authorized Officer & Assistant General Manager Bank of Baroda, ZOSARB - Mumbai

Date: 30/08/2024 Place: Mumbai

OLYMPIA INDUSTRIES LIMITED CIN: L52100MH1987PLC045248

Regd. Office: C-205, Synthone Industrial Estate, Behind Virvani Industrial Estate, Goregaon (E), Mumbai-400063. Tel. No. 022-42026868. Website: www.olympia.com Email: info@olympia.com

Notice of the 35th (Thirty Fifth) Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company will be held on Monday, September 23, 2024 at 11.30 A.M (IST) through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Monday, September 23, 2024 at 11:30 a.m. (IST).

In compliance with Regulation 47 of SEBI (LODR), 2015 and the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) as on Friday, August 23, 2024. Members may note that the Notice of the 35th AGM and Annual Report 2023-24 is available on the Company's website at https://olympia.com/wp-content/uploads/2022/11/Annual-report-2023-24.pdf, Bombay Stock Exchange Website at www.bseindia.com, and on NSDL's website at https://www.evoting.nsd.com/. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ Login Credentials in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder.

a) For physical shareholders - Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Purva Shareistry (India) Pvt. Ltd. at https://purvashare.com/ags. Members may download the prescribed forms from the Company's website at https://olympia.com/shareholders-information/

b) Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant.

VOTING THROUGH ELECTRONIC MODE (e-Voting)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote

